

Town Board Minutes

Meeting No. 14

Special Meeting

April 28, 2003

Town Board Minutes

April 28, 2003

Meeting No. 14

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 28th day of April 2003, at 6:30 PM and there were

PRESENT:

**MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR
JOHN GOBER, PLANNING BOARD MEMBER
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
MICHAEL MYZKA, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER
STANLEY KEYSA, PLANNING BOARD CHAIRMAN**

ABSENT:

**RICHARD ZARBO, COUNCIL MEMBER
REBECCA ANDERSON, PLANNING BOARD MEMBER
STEVEN SOCHA, PLANNING BOARD MEMBER**

ALSO PRESENT:

**JOHANNA COLEMAN, TOWN CLERK
RICHARD SIIRWOOD, TOWN ATTORNEY
LEONARD CAMPISANO, ASSISTANT BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER**

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for three (3) actions.

**IN THE MATTER OF
CADBY INDUSTRIAL PARK SITE PLAN**

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Municipal Review Committee after review and consideration reconfirms the findings of the Negative Declaration which was adopted at the meeting of the Municipal Review Committee held April 16, 1996, there being no change in the build out of the industrial park as previously reviewed.

The question of the reconfirmation of the previous Notice of Determination was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The reconfirmation of the Notice of Determination was thereupon adopted.

April 28, 2003

**IN THE MATTER OF THE SEQR REVIEW OF THE
AT&T CELL TOWER CO-LOCATION**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the AT&T cell tower co-location matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

**THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD MEMBER SZYMANSKI
WHO MOVED ITS ADOPTION, SECONDED BY
PLANNING BOARD MEMBER GOBER, TO WIT:**

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
AT&T CELL TOWER CO-LOCATION
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 0.005 ± acres.

The location of the premises being reviewed is situate at 69 Cemetery Road, Lancaster, County of Erie, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.
No significant adverse effects noted
 - C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.
No significant adverse effects noted
 - C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.
No significant adverse effects noted
 - C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.
No significant adverse effects noted
 - C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.
No significant adverse effects noted
 - C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.
No significant adverse effects noted
 - C.7 Other impacts (including changes in use of either quantity or type of energy).
No significant adverse effects noted

- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____
Robert H. Giza, Supervisor
Town of Lancaster

SEAL

April 28, 2003

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a voice vote which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon adopted.

April 28, 2003

**IN THE MATTER OF THE SEQR REVIEW OF THE
PROPOSED PURCHASE OF 3949 WALDEN AVENUE**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the proposed purchase of Walden Avenue property with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

**THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK
WHO MOVED ITS ADOPTION, SECONDED BY
PLANNING BOARD MEMBER GOBER, TO WIT:**

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
PROPOSED PURCHASE OF 3949 WALDEN AVENUE
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 7.8 ± acres.

The location of the premises being reviewed is situate at 3949 Walden Avenue, Lancaster, County of Erie, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No significant adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

Small to moderate adverse effects noted due to a change in use

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No significant adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy).

No significant adverse effects noted

- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____
Robert H. Giza, Supervisor
Town of Lancaster

SEAL

April 28, 2003

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a voice vote which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon adopted.

April 28, 2003

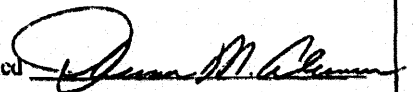
ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER STEMPNIAK AND SECONDED
BY PLANNING BOARD MEMBER KORZENIEWSKI FOR ADJOURNMENT OF THE
MEETING, which resulted as follows:**

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The meeting was adjourned at 6:58 P.M.

Signed



Johanna M. Coleman, Town Clerk

Town Board Minutes

**Meeting
No. 15**

Regular Meeting

April 28, 2003

Town Board Minutes

April 28, 2003

Meeting No. 15

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 28th day of April 2003 at 8:00 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: RICHARD ZARBO, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
LEONARD CAMPISANO, ASSISTANT BUILDING INSPECTOR
GARY STOLDT, CHIEF OF POLICE
CHRISTINE FUSCO, ASSESSOR
TERRENCE McCRACKEN, GENERAL CREW CHIEF
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

PERSONS ADDRESSING TOWN BOARD:

Pappano, John, Attorney, Phillips, Lytle, Etal LLP

- Introduced himself as representative of AT&T cell tower co-location application.

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- Questions about the letter written to the Town Board by the Planning Board Chairman regarding the Comprehensive Master Plan.
- Comments regarding the proposed subdivision on the north side of Columbia Avenue.

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- Comments and questions about Pleasant Meadows rezone and subdivision.
- Comments about Earth Dimensions, Inc. and NEC Transit/William wetland delineations.
- Expressed concerns about soil conditions at various project sites.

Gull, Henry, 710 Pavement Road, spoke to the Town Board on the following matters:

- Inquired as to why he was not permitted to video record the interior of the potential police headquarters.
- Asked questions about the bond resolution for the purchase of the property at 3949 Walden Avenue.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

- Comments about Marrano purchasing property in the north end of town.
- Wants Lancaster to vote to save undeveloped land.
- Questions about soil testing.
- Questions about police merger and police retirements.

Ribic, Mark, 6830 Transit Road, spoke to the Town Board on the following matters:

- Comments about the proposed purchase of property at 3949 Walden Avenue; feels that the purchase of the building is a good move.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Planning Board and the
Town Board held April 7, 2003 and the Regular Meeting of the Town Board held April 7, 2003 be
and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Consolidated Water District of the Town of Lancaster maintains hydrants along the westerly line of Town Line Road from Schlemmer Road south to the south boundary line of the Town of Alden, and

WHEREAS, the Town of Alden Fire Protection District has heretofore contracted with the Consolidated Water District of the Town of Lancaster for the use of said hydrants, and

WHEREAS, the Town Board of the Town of Alden has duly held a public hearing on behalf of the Alden Fire Protection District to contract with the Consolidated Water District of the Town of Lancaster for the said hydrants in accordance with an Agreement approved by the Town Attorney and on file with the Town Clerk, which Agreement has been approved by the Town Board of the Town of Alden.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute an Agreement by and between the Town of Alden on behalf of the Alden Fire Protection District, and the Consolidated Water District of the Town of Lancaster, providing for rental of forty-five (45) hydrants along the westerly line of Town Line Road from Schlemmer Road south to the south boundary line of the Town of Alden, commencing April 1, 2003 and terminating March 31, 2008, all in accordance with the terms of said Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town of Lancaster has received a request from SBA Network Services, Inc. to permit a co-location by AT&T Wireless Services on the telecommunication tower on privately owned property at 69 Cemetery Road in the Town of Lancaster under lease to SBA Properties, Inc., and

WHEREAS, the Town Code §50-41.3 provides that co-locators may be placed on the tower only after the proposed co-location has been approved by the Town Board, and

WHEREAS, the Town of Lancaster SEQR Municipal Review Committee has duly reviewed the proposed action and determined that the action will have no significant adverse environmental impact and has issued a Negative Declaration, and

WHEREAS, the Town Board of Town of Lancaster has given due review and consideration to the co-location.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes AT&T Wireless Services to co-locate on the SBA Properties' telecommunication tower at 69 Cemetery Road in the Town of Lancaster after payment of the co-location fee to the Town of Lancaster as required under the Town Code §30-4. (C) (3).

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated
April 15, 2003, has requested the addition of the following individuals to the membership roster of
said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms
the addition to the membership of the Town Line Volunteer Fire Department the following
individuals:

ADDITIONS:

Brian Vaughan
25 Lindan Avenue
Lancaster, New York

John Kladke Jr.
27 Apple Blossom Blvd
Lancaster, New York

Vladimir Jovic
165 Sawyer Avenue Apt 1
Depew, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

File: RFIRE (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that pursuant to Section 4-104 of the Election Law of the State of New York, this Town Board hereby designates the following Polling Places in each Election District of the Town of Lancaster for the conduct of Elections and Primaries during the year following the ensuing 1st day of May 2003.

ELECTION

DIST.

POLLING PLACE

- | | |
|----|---|
| 1 | Town Hall, 21 Central Ave., Lancaster, N.Y. |
| 2 | Court Street School, 91 Court St., Lancaster, N.Y. |
| 3 | Court Street School, 91 Court St., Lancaster, N.Y. |
| 4 | Como Park School, 1985 Como Park Blvd., Lancaster, N.Y. |
| 5 | Como Park School, 1985 Como Park Blvd., Lancaster, N.Y. |
| 6 | Lancaster Middle School, 148 Aurora St., Lancaster, N.Y. |
| 7 | Lancaster Municipal Building, 5423 Broadway, Lancaster, N.Y. |
| 8 | St. Mary's High School, 142 Laverack Ave., Lancaster, N.Y. |
| 9 | Fire Hall, 16 W. Drullard Ave., Lancaster, N.Y. |
| 10 | Central Avenue School, 149 Central Ave., Lancaster, N.Y. |
| 11 | Fire Hall, 45 Meridian St., Depew, N.Y. |
| 12 | Fire Hall, 45 Meridian St., Depew, N.Y. |
| 13 | Depew Municipal Building, 85 Manitou St., Depew, N.Y. |
| 14 | North Side Fire Hall, 112 Brewster St., Depew, N.Y. |
| 15 | SS. Peter & Paul School, 52 Burlington Ave., Depew, N.Y. |
| 16 | Sacred Heart School, 5337 Genesee St., Bowmansville, N.Y. |
| 17 | Town Court Building, 525 Pavement Rd., Lancaster, N.Y. |
| 18 | Town Line Fire Hall, 6503 Broadway, Town Line, N.Y. |
| 19 | Historical Schoolhouse, 3703 Bowen Rd., Lancaster, N.Y. |
| 20 | Twin District Fire Hall, 4999 William St., Lancaster, N.Y. |
| 21 | North Side Fire Hall, 112 Brewster St., Depew, N.Y. |
| 22 | Substation, Bowmansville Fire Hall, 158 Seitz Ave., Lancaster, N.Y. |
| 23 | Lancaster Middle School, 148 Aurora St., Lancaster, N.Y. |
| 24 | Lancaster Village Dept. of Public Works, 5200 Broadway, Lancaster, N.Y. |
| 25 | Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y. |
| 26 | SS. Peter & Paul School, 52 Burlington Ave., Depew, N.Y. |
| 27 | Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y. |
| 28 | Sacred Heart School, 5337 Genesee St., Bowmansville, N.Y. |
| 29 | Bus Garage, Lanc. School Dist., 295 Pleasant View Dr., Lancaster, N.Y. |
| 30 | Substation, Town Line Fire Hall, 63 Cemetery Rd., Lancaster, N.Y. |
| 31 | Town Line Fire Hall, 6503 Broadway, Town Line, N.Y. |
| 32 | Twin District Fire Hall, 4999 William St., Lancaster, N.Y. |
| 33 | Cayuga Heights School, 1780 Como Park Blvd., Lancaster, N.Y. |
| 34 | Cayuga Heights School, 1780 Como Park Blvd., Lancaster, N.Y. |
| 35 | Twin District Fire Hall, 4999 William St., Lancaster, N.Y. |
| 36 | Lancaster Senior Center, 100 Oxford Ave., Lancaster, N.Y. |
| 37 | Twin District Fire Hall, 4999 William St., Lancaster, N.Y. |
| 38 | William Street School, 5201 William Street, Lancaster, N.Y. |
| 39 | William Street School, 5201 William Street, Lancaster, N.Y. |
| 40 | William Street School, 5201 William Street, Lancaster, N.Y. |
| 41 | Townview Apartments Community Center, 50 Grambo Dr., Lancaster, N.Y. |
| 42 | Townview Apartments Community Center, 50 Grambo Dr., Lancaster, N.Y. |
| 43 | Town Court Building, 525 Pavement Rd., Lancaster, N. |
| 44 | Hillview School, Transit Rd. & Pleasantview Dr., Lancaster, N.Y. |

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

File: RPOLLPL (1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Joseph M. Brainard, owner of TRAILERS PLUS, situate at 5454 Genesee Street in the Town of Lancaster, has submitted an application for a Special Use Permit for an Auto and Trailer Sale business in accordance with provisions of Chapter 50-Zoning, Section 20 (B) of the Code of the Town of Lancaster.

NOW THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 20 (B), entitled "Commercial Motor Service District" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for a Trailer Sale business on premises locally known as 5454 Genesee Street in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 12th day of May 2003, 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

**LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT - TRAILERS PLUS
5454 GENESEE STREET**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 20 (B) "Commercial Motor Service District" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 28th day of April, 2003 the said Town Board will hold a Public Hearing on the 12th day of May, 2003, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Joseph M. Brainard, owner of Trailers Plus, for a Special Use Permit for an Auto and Trailer Sale business on premises locally known as 5454 Genesee Street, Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**BY: JOHANNA M. COLEMAN
Town Clerk**

April 28, 2003

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Consolidated Water District of the Town of Lancaster maintains hydrants along the southerly line of Wehrle Drive, between Transit Road and David Road and the south boundary of the Town of Clarence, and

WHEREAS, the Consolidated Water District of the Town of Lancaster has heretofore contracted with the Harris Hill Fire Protection District of the Town of Clarence, and

WHEREAS, the Town Board of the Town of Clarence has duly held a public hearing on behalf of Harris Hill Fire Protection District to contract with the Consolidated Water District of the Town of Lancaster for the said hydrants in accordance with an Agreement approved by the Town Attorney and on file with the Town Clerk, which Agreement has been approved by the Town Board of the Town of Clarence.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute an Agreement by and between the Town of Clarence on behalf of the Harris Hill Fire Protection District, and the Consolidated Water District of the Town of Lancaster, providing for rental of ten (10) hydrants along the southerly line of Wehrle Drive between Transit Road and David Road and the south boundary line of the Town of Clarence, commencing April 1, 2003 and terminating March 31, 2008, all in accordance with the terms of said Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

File: rhydrantrentalclarence403

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

BOND RESOLUTION OF THE TOWN OF
LANCASTER, NEW YORK, ADOPTED APRIL 28,
2003, AUTHORIZING THE ACQUISITION OF A
PARCEL OF REAL PROPERTY LOCATED AT 3949
WALDEN AVENUE, CONSISTING OF
APPROXIMATELY 8 ACRES, AND THE EXISTING
BUILDING THEREON, INCLUDING CONSTRUCTION
OF IMPROVEMENTS THEREIN, TO BE USED FOR
GENERAL TOWN PURPOSES, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$1,930,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$1,930,000
SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE
COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie, New York
(herein called the "Town"), is hereby authorized to acquire a parcel of real property
located at 3949 Walden Avenue, consisting of approximately 8 acres, at the estimated
maximum cost of \$185,000, and the existing building thereon, including construction of
improvements therein, to be used for general Town purposes, at the estimated maximum
cost of \$1,745,000. The estimated total cost thereof, including preliminary costs and
costs incidental thereto and the financing thereof, is \$1,930,000 and said amount is
hereby appropriated therefor. The plan of financing includes the issuance of \$1,930,000

serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$1,930,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which \$185,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years. The period of probable usefulness applicable to the purpose for which \$1,745,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 11(a)(1) of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made before such effective date if the Town Board has made a prior declaration of intent to issue indebtedness therefor. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby

irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published, in full, in the "LANCASTER BEE," a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on April 28, 2003, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted April 28, 2003, authorizing the acquisition of a parcel of real property located at 3949 Walden Avenue, consisting of approximately 8 acres, and the existing building thereon, including construction of improvement therein, to be used for general Town purposes, stating the estimated total cost thereof is \$1,930,000, appropriating said amount therefor, and authorizing the issuance of \$1,930,000 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire a parcel of real property located at 3949 Walden Avenue, consisting of approximately 8 acres, at the estimated maximum cost of \$185,000, and the existing building thereon, including construction of improvements therein, to be used for general Town purposes, at the estimated maximum cost of \$1,745,000; **STATING** the estimated total cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$1,930,000, **APPROPRIATING** said amount therefor; and **STATING** the plan of financing includes the issuance of \$1,930,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$1,930,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and **STATING** the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is thirty (30) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and **PLEDGING** to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 28, 2003

Johanna M. Coleman
Town Clerk

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED WAS ABSENT
SUPERVISOR GIZA	VOTED YES

The resolution was declared adopted.

April 28, 2003

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for Owens Corning "Cultured Stone" products Limestone Flat and Limestone Corners in a color pattern of chardonnay for the renovation of a portion of the Keysa Park Pool House using town employees of the Department of Parks, Senior Facility and Buildings and Grounds to perform such renovations, and

WHEREAS, bids were received, opened and reviewed on April 23, 2003, and

WHEREAS, the General Crew Chief, by letter dated April 23, 2003, has recommended award of the bid to SCRANTON'S THRUWAY BUILDERS SUPPLIES CORPORATION, being the lowest responsible bidder in the amount of \$11,244.45.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for Owens Corning "Cultured Stone" products Limestone Flat and Limestone Corners in a color pattern of chardonnay for the renovation of a portion of the Keysa Park Pool House using town employees of the Department of Parks, Senior Facility and Buildings and Grounds to perform such renovations, to SCRANTON'S THRUWAY BUILDERS SUPPLIES CORPORATION, 3360 Walden Avenue, Depew, New York 14043 in the amount of \$11,244.45 being the lowest responsible bidder in conformance with the specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

File: rkeysuparkrenovstonefacadea403

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the
Director of Administration and Finance, to wit:

Claim No. 1732 to Claim No. 2043 Inclusive

Total amount hereby authorized to be paid: \$2,258,166.83

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

10289	Warren Sunrooms Inc	697 Eric St	Er. Res. Add.	
10290	Pempsell, Mark	12 Brady Ave	Er. Garage	(V/L)
10291	Haefer, Kevin	52 Quail Run Ln	Er. Res. Add.	
10292	Cole, Richard	82 Wilma Dr	Er. Res. Alt.	(V/L)
10293 SW	O'Brien Construction	610 Lake Ave	Er. Dwlg.-Sin.	
10294	Forbes Homes Inc	18 Nottingham Ln	Er. Dwlg.-Sin.	
10295	Sebastiano & Sons Inc	135 Gunnville Rd	Er. Sign	
10296	Sebastiano & Sons Inc	158 Enchanted Forest S	Er. Res. Add.	
10297	Classic Fence Inc	11 Bridgewater Ct	Er. Fence	
10298	Duro-Shed Inc	34 Summerfield Dr	Er. Shed	
10299	Steve Moeller Builders	377 Harris Hill Rd	Er. Res. Add.	
10300	Imperial Fence	15 Kelly Ct	Er. Fence	(V/L)
10301	City Fence Inc	54 Woodgate Dr	Er. Fence	
10302	Fontana, Michael	44 Michael Anthony Ln	Er. Fence	
10303	TMS Home Impvmts.	18 Sagebrush Ln	Er. Res. Add.	
10304	Premier Fence Co	1334 Ransom Rd	Er. Fence	
10305	Massio, David	170 Pavement Rd	Er. Res. Alt.	
10306	Albert V. Randaccio	46 Sussex Ln	Er. Dwlg.-Sin.	
10307	Albert V. Randaccio	7 Devonshire Ln	Er. Dwlg.-Sin.	
10308	Jim's General Const	6615 Transit Rd	Er. Comm. Alt.	
10309	Lancaster Speedway	57 Gunnville Rd	Er. Sign	
10310	Lancaster Speedway	57 Gunnville Rd	Er. Comm. Alt.	
10311	Malkowski, David	4 Via Tripodi	Er. Fence	
10312	Swimco Mfg	17 Sagebrush Ln	Er. Pool-In Grnd	
10313	Swimco Mfg	17 Sagebrush Ln	Er. Fence	
10314	Duro-Shed Inc	16 Stream View Ln	Er. Shed	
10315	Marrano/Marc Equity	44 Summerfield Dr	Er. Dwlg.-Sin.	
10316	Marrano/Marc Equity	37 Summerfield Dr	Er. Dwlg.-Sin.	
10317 SW	David Homes	553 Pleasant View Dr	Er. Dwlg.-Sin.	
10318	Campanelli, Mark	5 Southpoint Dr	Er. Shed	

10319	Kroll, Thomas	57 Lake Forest Pky E	Er. Pool-Abv Gmd	
10320	Krause, Kazimierz	106 Pavement Rd	Er. Play House/Shed	
10321	Pioneer Properties Co	480 Aurora St	Er. Sign-Temp	
10322	Hirsch, Allen	10 Livingston St	Er. Shed	(V/L)
10323	Irish Construction	19 Gale Dr	Er. Fence	
10324	Iroquois Fence	14 Nottingham Ln	Er. Fence	
10325	Reitzel, Ernest	341 Aurora St	Er. Fence	(V/L)
10326	J Gun Enterprises Inc	21 Grant St	Er. Pool-Abv Gmd	(V/L)
10327	Good Neighbors Fence	80 Sawyer Ave	Er. Fence	(V/L)
10328	Deppeler, John	158 Brunck Rd	Er. Deck Cover	
10329	Montalvo, Monte	47 Summerfield Dr	Er. Pool-Abv Gmd	
10330	Montalvo, Monte	47 Summerfield Dr	Er. Deck	
10331	Thrush, Robert	166 Nathan's Trl	Er. Shed	
10332	Majestic Pools Inc	5005 William St	Er. Fence	
10333	Majestic Pools Inc	5005 William St	Er. Pool-In Gmd	
10334	Majestic Pools Inc	454 Townline Rd	Er. Pool-In Gmd	
10335	Majestic Pools Inc	454 Townline Rd	Er. Fence	
10336	Majestic Pools Inc	295 Enchanted Forest N	Er. Fence	
10337	Majestic Pools Inc	295 Enchanted Forest N	Er. Pool-In Gmd	
10338	Creative Fence Co Inc	14 Running Brk Dr	Er. Fence	
10339	Colley's Pool Sales Inc	21 Quail Run Ln	Er. Fence	
10340	Colley's Pool Sales Inc	21 Quail Run Ln	Er. Pool-In Gmd	
10341	Colley's Pool Sales Inc	3710 Bowen Rd	Er. Fence	
10342	Colley's Pool Sales Inc	3710 Bowen Rd	Er. Pool-In Gmd	
10343	Concord Amish	22 Apple Blossom Blvd	Er. Shed	
10344	J Gun Enterprises Inc	41 Madison St	Er. Pool-Abv Gmd	
10345	Swimco Mfg	71 Gordon Ave	Er. Fence	(V/L)
10346	Swimco Mfg	71 Gordon Ave	Er. Pool-In Gmd	(V/L)
10347	Avalon Services	80 Roosevelt Ave	Er. Pool-Abv Gmd	(V/L)
10348	Ulanowicz, Theodore	42 Park Blvd	Er. Deck	(V/L)
10349	Satyshur, Andrew	52 Michael Anthony Ln	Er. Shed	
10350	Majestic Pools Inc	39 Quail Run Ln	Er. Fence	
10351	Majestic Pools Inc	39 Quail Run Ln	Er. Pool-In Gmd	
10352	Majestic Pools Inc	1 Dorchester Ct	Er. Fence	
10353	Majestic Pools Inc	1 Dorchester Ct	Er. Pool-In Gmd	
10354	Majestic Pools Inc	8 Thomas Dr	Er. Pool-In Gmd	
10355	The Learning Curve	6337 Transit Rd	Er. Sign-Temp	
10356	Lucas Custom Fence	24 Woodgate Dr	Er. Fence	
10357	Cooley's Pool Sales, Inc	27 Windcroft Ln	Er. Pool-In Gmd	Pmt
10361	Iroquois Fence	21 Woodlawn Ave	Er. Fence	(V/L)
10369	Iroquois Fence	15 Parkedge Dr	Er. Fence	
10370	Rich Pools	1181 Penora St	Er. Pool-Abv Gmd	
10371	Expert Fence Co Inc	15 Ivy Way	Er. Fence	(V/L)
10372	Duro Shed Inc	1707 Como Park Blvd	Er. Shed	

10373	Baumgart, Craig	163 Aurora St	Er. Shed	(V/L)
10374	Wanat Fence	133 Nathan's Trl	Er. Fence	
10375	Majestic Pools Inc	15 Apple Blossom Blvd	Er. Pool-In Grnd	
10376	Majestic Pools Inc	15 Apple Blossom Blvd	Er. Fence	
10377	Armor Fence Co	16 Regency Ct	Er. Fence	
10378	Capital Fence	31 Parkedge Dr	Er. Fence	
10379	Lepkowski, Donald	11 Nottingham Ln	Er. Fence	
10380	Lepkowski, Donald	11 Nottingham Ln	Er. Pool-Abv Grnd	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

File: Rbldg2

SUSPENDED RESOLUTIONS:

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following three resolutions:

Council Member Stempniak moved to suspend the necessary rules for immediate consideration of the following resolutions, seconded by Council Member Ruffino, on roll call, which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Clough, Harbour & Associates LLP has submitted a proposal for providing engineering services for a visual building condition assessment of the interior and exterior finishes and structural systems of the property located at 3949 Walden Avenue, Lancaster, New York 14086, and

WHEREAS, the Town Board, after review and discussion, deems it to be in the public interest to retain Clough, Harbour & Associates LLP, for the beforementioned engineering services in an amount not to exceed \$1,500 without any change orders.

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby retains Clough, Harbour & Associates LLP to provide engineering services for a visual building condition assessment of the interior and exterior finishes and structural systems of the property located at 3949 Walden Avenue, Lancaster, New York 14086, in accordance with his proposal on file in the Town Clerk's Office, in an amount not to exceed the sum of \$1,500 without any change orders; provided, however, any change orders receive the prior approval of the Town Board of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

File: rretainengineerwaldenpropertypurchase403

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
ALL PRESENT COUNCIL MEMBERS, TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has recommended
certain promotions to fill the following positions, effective May 24, 2003:

1. A vacancy to the position of Police Captain resulting from the retirement of Police Captain Leon Trzewieczynski.
2. A vacancy to the position of Lieutenant resulting from the pending promotion of Riccardo Zuppelli, from Lieutenant to Captain.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Riccardo Zuppelli, Lancaster, New York be and is hereby appointed Captain in the Town of Lancaster Police Department, at the starting salary of \$68,536 for the 1st half of probationary period from 5/24/03-8/23/03 and \$70,821 for the 2nd half of the probationary period from 8/24/03-11/23/03 and on 11/24/03 full rate of \$73,106.
2. That Ronald Rozler, Lancaster, New York be and is hereby appointed Lieutenant in the Town of Lancaster Police Department, at the starting salary of \$59,352 for the 1st half of probationary period from 5/24/03-8/23/03 and \$61,658 from 8/24/03-11/23/03 and on 11/24/03 full rate of \$63,965 in accordance with the Police Benevolent Association Contract.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary
action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

File: RPERS APP (P15)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the General Crew Chief, by letter dated April 28, 2003, has requested the appointment of seasonal employees in the Parks, Recreation and Forestry Department of the Town of Lancaster for the spring/summer of 2003.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to the position of seasonal employees for the spring/summer of 2003 in the Parks, Recreation and Forestry Department of the Town of Lancaster, with no benefits at the following hourly rate:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Jon Paul Anthony (rehire) 30 Hemlock Lane, Lancaster	Recreation Attendant (Playground Attendant)	\$6.25 hr.
Jeffrey Au (rehire) 3 Country Place, Lancaster	Recreation Attendant (Playground Attendant)	\$6.25 hr.
Erin Fitzsimmons (rehire) 301 Lake Avenue, Lancaster	Recreation Attendant (Playground Attendant)	\$6.25 hr.
Michael Graber (rehire) 4 Fox Hunt Rd., Lancaster	Recreation Attendant (Playground Attendant)	\$6.25 hr.
Kara Hejmowski (rehire) 17 Briarwood Dr., Lancaster	Recreation Attendant (Playground Attendant)	\$6.25 hr.
Krista Horn (new hire) 62 Stutzman Road, Bowmansville	Recreation Attendant (Playground Attendant)	\$6.00 hr.
Christopher Janis (rehire) 885 Eric St., Lancaster	Recreation Supervisor	\$8.25 hr.
Raymond Karney (rehire) 4805 Transit Rd., #2105, Depew	Recreation Supervisor	\$8.50 hr.
Joseph Kuenzi (rehire) 36 Newell Ave., Lancaster	Recreation Attendant (Playground Attendant)	\$6.40 hr.
Katie Maute (new hire) 145 Aurora Street, Lancaster	Recreation Attendant (Playground Attendant)	\$6.00 hr.
Katie Meger (new hire) 32 Elm Place, Lancaster	Recreation Attendant (Playground Attendant)	\$6.00 hr.
Timothy Musielak (rehire) 182 Olmstead Ave., Depew	Recreation Supervisor	\$8.50 hr.
Michael Papili (new hire) 47 Old Post Road, Lancaster	Recreation Attendant (Playground Attendant)	\$6.00 hr.

Sarah Pfeifer (new hire) 35 Fieldstone Lanc, Lancaster	Recreation Attendant (Playground Attendant)	\$6.00 hr.
Amanda Schwach (rehire) 67 Gale Drive, Lancaster	Recreation Attendant (Playground Attendant)	\$6.40 hr.
Mike Simme (new hire) 30 Norris Avenue, Lancaster	Recreation Attendant (Playground Attendant)	\$6.00 hr.
Amy Skubis (rehire) 233 Seneca Place, Lancaster	Recreation Attendant (Playground Attendant)	\$6.40 hr.
Angela Skubis (rehire) 233 Seneca Place, Lancaster	Recreation Attendant (Playground Attendant)	\$6.40 hr.
Michelle Sypniewski (rehire) 12 Maple Dr., Bowmansville	Recreation Supervisor	\$8.50 hr.
Colleen Szablewski (rehire) 360 Columbia Ave., Depew	Recreation Supervisor	\$11.25 hr.
Cassandra Vanecek (rehire) 2117 Como Park Blvd., Lancaster	Recreation Attendant (Playground Attendant)	\$6.40 hr.
Jonathan VanNortwick (new hire) 11 Shadyside Lane, Lancaster	Recreation Attendant (Playground Attendant)	\$6.00 hr.
Beverly Wedmore (rehire) 2 Via Tripodi, Depew	Recreation Attendant (Playground Attendant)	\$6.40 hr.
Richard Wojciechowski (rehire) 95 S. Irwinwood Rd., Lancaster	Recreation Supervisor	\$12.25 hr.
Melissa Young (rehire) 8 Wilma Dr., Lancaster	Recreation Supervisor	\$8.50 hr.
Daniel Bartel (rehire) 13 Wendtworth Ct., Lancaster	Laborer	\$6.65 hr.
Jacob Basher (rehire) 120 Cemetery Road, Lancaster	Laborer	\$6.25 hr.
Darryl Davis (new hire) 695 Schwartz Road, Lancaster	Laborer	\$6.00 hr.
Donald Hibbs (rehire) 75 S. Irwinwood Rd., Lancaster	Laborer	\$8.50 hr.
Kyle Krebs (rehire) 63 Burwell Avenue, Lancaster	Laborer	\$6.25 hr.
Scott Lawniczak (new hire) 23 Woodgate Drive, Lancaster	Laborer	\$6.00 hr.
Jeffrey McDonald (rehire) 58 Rehm Road, Lancaster	Laborer	\$6.25 hr.
Branden Murray (rehire) 23 Plumb Creek Trail, Lancaster	Laborer	\$6.25 hr.
Joseph Nacci (rehire) 78 Brunck Rd., Lancaster	Laborer (Supervisor)	\$8.75 hr.
Eric Przykuta (rehire) 60 Court St., Lancaster	Laborer (Supervisor)	\$10.25 hr.

Michael Refermat (new hire) 139 Lake Avenue, Lancaster	Laborer	\$6.00 hr.
Christopher Terranova (rehire) 560 Lake Avenue, Lancaster	Laborer	\$6.25 hr.
Shawn Zaffram (rehire) 28 Tanglewood Dr., Lancaster	Laborer	\$7.50 hr.
George Besch (rehire) 39 Lake Ave., Lancaster	Recreation Supervisor (Tennis Supervisor)	\$12.75 hr.
Nicole Carroll (rehire) 56 Irondale Dr., Depew	Recreation Attendant (Tennis Instructor)	\$6.65 hr.
Michael Colvin (rehire) 16 Croydon Dr., Depew	Recreation Attendant (Tennis Instructor)	\$6.25 hr.
Amy Ferrentino (rehire) 10 Tanglewood Dr., Lancaster	Recreation Attendant (Tennis Instructor)	\$6.90 hr.
Aaron Hejmowski (rehire) 17 Briarwood Dr., Lancaster	Recreation Attendant (Tennis Instructor)	\$7.15 hr.
Kyle Hejmowski (rehire) 17 Briarwood Dr., Lancaster	Recreation Attendant (Tennis Instructor)	\$6.90 hr.
Jonathan Koziol (rehire) 92 Wilkshire Place, Lancaster	Recreation Attendant (Tennis Instructor)	\$6.40 hr.
Cori Newhouse (rehire) 4 Deerpath Dr., Lancaster	Recreation Supervisor (Tennis Instructor)	\$8.75 hr.
Collin Wittman (new hire) 45 School Street, Lancaster	Recreation Attendant (Tennis Instructor)	\$6.00 hr.
David Mazur (rehire) 188 Marruno Dr., Depew	Recreation Supervisor (League Scheduling)	\$9.25 hr.
Alyson Crawford (new hire) 5 Hemlock Lane, Lancaster	Lifeguard	\$6.50 hr.
Elise Crawford (rehire) 5 Hemlock Lane, Lancaster	Lifeguard	\$7.00 hr.
Marikate Ellis (rehire) 14 Pheasant Run Lane, Lancaster	Lifeguard	\$6.75 hr.
J. Ryan Fecher (rehire) 78 Impala Pkwy., Lancaster	Lifeguard	\$8.25 hr.
Jennifer Gall (rehire) 36 St. Mary's St., Lancaster	Lifeguard	\$6.75 hr.
Megan Geblein (rehire) 14 Linden Ave., Lancaster	Lifeguard	\$6.75 hr.
Eric Honsberger (new hire) 9 Lake Forest Pkwy., Lancaster	Lifeguard	\$6.50 hr.
Darren Jarewicz (new hire) 5091 William Street, Lancaster	Lifeguard	\$6.50 hr.
Jonathan Karcher (rehire) 4 Squirrel Run, Lancaster	Lifeguard	\$6.75 hr.

Renee LaChiusa (rehire) 19 Tanglewood Dr., Lancaster	Lifeguard	\$7.00 hr.
Jeremy Lynch (rehire) 44 Wilma Dr., Lancaster	Lifeguard	\$6.75 hr.
Jenna McDonald (rehire) 58 Rehm Rd., Lancaster	Lifeguard	\$7.00 hr.
Jennifer O'Connor (new hire) 53 Heritage Drive, Lancaster	Lifeguard	\$6.50 hr.
Kristine O'Hara (new hire) 65 Pheasant Run Lane, Lancaster	Lifeguard	\$6.50 hr.
Ann Phillips (rehire) 255 Westwood Rd., Lancaster	Lifeguard	\$7.00 hr.
Chad Poe (new hire) 15 Windsor Ridge Dr., Lancaster	Lifeguard	\$6.50 hr.
Jeannine Runkel (rehire) 59 Running Brook Dr., Lancaster	Lifeguard	\$7.00 hr.
Stephanie Snios (new hire) 54 Southpoint Drive, Lancaster	Lifeguard	\$6.50 hr.
Adam Swatsworth (new hire) 794 Ransom Road, Lancaster	Lifeguard	\$6.50 hr.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 28, 2003

File: Rpers.seasonal (P4-7))

COMMUNICATIONS & REPORTS:

210. Town Clerk to Supervisor -
Transmittal of monthly report for March 2003. DISPOSITION = Received and Filed
211. Lancaster Area Chamber of Commerce to Town Board -
Update on reconstruction of Broadway and Central Avenue. DISPOSITION = Received and Filed
212. Town Clerk to Town Board -
Transmittal of Special Use Permit Application for Joseph M. Brainard, 5454 Genesee Street. DISPOSITION = Town Attorney
213. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, and Town Engineer -
Notice of SEQR meeting April 28, 2003 at 6:30 PM to review site plan application for Cadby Industrial Park Lots #12 and #13. DISPOSITION = Received and Filed
214. Town Clerk to Various News Media -
Notice to media of SEQR meeting, April 28, 2003 at 6:30 PM to review site plan application for Cadby Industrial Park Lots #12 and #13. DISPOSITION = Received and Filed
215. Erie County Dept. of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Cross-Creek Subdivision; comments noted. DISPOSITION = Planning Committee
216. Officer Pasquale Ardino to Supervisor -
Notification of intent to retire effective May 24, 2003. DISPOSITION = Received and Filed
217. American Ref-Fuel to Supervisor -
Letter of introduction and update regarding solid waste disposal agreement. DISPOSITION = Received and Filed
218. NYS Assembly Member Paul A. Tokasz to Supervisor -
Proposed changes to the collection of NYS employer pension contributions. DISPOSITION = Received and Filed
219. Office of Emergency Management to Town Board -
Transmittal of minutes of meeting held March 18, 2003. DISPOSITION = Received and Filed
220. Highway Superintendent to Town Board -
Request Donald Juliano be removed from probationary hiring period. DISPOSITION = Received and Filed
221. NYS Deputy Secretary to the Assembly Minority Leader to Supervisor -
Letter of introduction as liaison to Assembly Minority Leader Charles Nesbitt. DISPOSITION = Received and Filed
222. Association of Erie County Governments to Town Board -
Notice of meeting to be held May 2, 2003 at Hamburg NY. DISPOSITION = Received and Filed
223. Highway Superintendent to Planning Board Chairman -
Notice of approval from the Town Highway Department regarding the site plan of the Dental Office on Broadway. DISPOSITION = Planning Committee
224. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting April 28, 2003 at 6:30 PM to review site plan application for AT&T Cell Tower Co-Location, 69 Cemetery Road. DISPOSITION = Received and Filed

225. Town Clerk to Various New Media -
Notice to media of SEQR meeting, April 28, 2003 at 6:30 PM to review site plan applications for Cadby Industrial Park Lots #12 & #13, and AT&T Cell Tower Co-Location. DISPOSITION = Received and Filed
226. NYS Assembly Member Richard A. Smith to Town Clerk -
Letter acknowledging receipt of resolution adopted January 21, 2003 regarding the DECAL program. DISPOSITION = Received and Filed
227. Twin Village Post #463 Veterans of Foreign Wars to Supervisor, Town Board -
Invitation to participate in Memorial Day Services, May 26, 2003. DISPOSITION = Received and Filed
228. Bowmansville Volunteer Fire Association to Planning Board Chairman -
Recommendation regarding site plan for Subdivision Project #2033 north of Columbia and south of Kennedy Court. DISPOSITION = Planning Committee
229. Village of Lancaster to Town Board -
Official minutes of meeting held March 24, 2003. DISPOSITION = Received and Filed
230. General Crew Chief to Supervisor -
Update on the tree planting program and "March in the Park" to be held April 26, 2003. DISPOSITION = Received and Filed
231. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from the Town Forestry Department for site plans of proposed subdivision north of Columbia, & Dental Office, Broadway. No recommendation regarding site plan of Cadby Industrial Park. DISPOSITION = Planning Committee
232. NYS Assembly Member Richard A. Smith to Town Clerk -
Letter outlining efforts to improve funding for improvement of wireless 911 programs. DISPOSITION = Received and Filed
233. Adelphia to Town Clerk -
Notice of fee increase for certain Adelphia customers. DISPOSITION = Received and Filed
234. Lancaster Area Chamber of Commerce to Town Board -
Update on reconstruction of Broadway and Central Avenue. DISPOSITION = Received and Filed
235. NYS Department of Public Service to Town Board -
Request for comments regarding proposed changes of rules concerning cable television service. DISPOSITION = Town Attorney
236. Erie County Dept. of Environment & Planning to Town Board -
Notice of Household Hazardous Waste Drop-Off Day to be held May 10, 2003 at ECC North Campus. DISPOSITION = Received and Filed
237. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting, April 28, 2003 at 6:30 PM regarding bond resolution for purchase of property at 3949 Walden Avenue. DISPOSITION = Received and Filed
238. Town Clerk to Various News Media -
Notice to media of SEQR meeting, April 28, 2003 at 6:30 PM to review site plan applications for Cadby Industrial Park Lots #12 & #13, AT&T Cell Tower Co-Location, and bond resolution for purchase of property at 3949 Walden Avenue. DISPOSITION = Received and Filed

239. NYS Dept. of Transportation to Town Attorney -
Comments regarding SEQR/site plan review for Summerfield Farms Subdivision,
Phase III. DISPOSITION = Planning Committee
240. Charles Roessler to Supervisor -
Notification of retirement from Town of Lancaster Police Department, effective
April 5, 2003. DISPOSITION = Received and Filed
241. Erie County Dept. of Environment & Planning to Supervisor -
Request representative from Lancaster to be appointed to serve on the Erie County
Environmental Management Council. DISPOSITION = Supervisor
242. Charles Nigro to Supervisor -
Notification of retirement from Town of Lancaster Police Department, effective
April 9, 2003. DISPOSITION = Received and Filed
243. Town Line Vol. Fire Department, Inc. to Town Clerk -
Request addition to membership roster. DISPOSITION = Resolution 4/28/03
244. Lancaster Area Chamber of Commerce to Membership -
Construction update for Broadway & Central Avenue. DISPOSITION = Received
and Filed
245. General Crew Chief to Supervisor -
Request bid for Keysa Park Pool House renovations stone facade be awarded to
Scranton's Thruway Builders Supplies Corporation. DISPOSITION = Resolution
4/28/03
246. Town Clerk to Zoning Board Members, Building Inspector, Town Attorney -
Notification of Public Hearing to be held May 8, 2003 in regard to variance petitions.
DISPOSITION = Received and Filed
247. Donald Symer to Supervisor -
Comments regarding proposed acquisition of property on Walden Avenue for
combined Police and Court facility. DISPOSITION = Received and Filed
248. Planning Board Chairman to Planning Board Members, Town Board Members, Town
Engineer, Town Attorney -
Enclosure of draft copy of minutes from meeting held April 16, 2003.
DISPOSITION = Received and Filed
249. Planning Board to Town Board -
Recommend approval of site plan modification for Western New York Commerce
Center (Uniland). DISPOSITION = Planning Committee
250. Planning Board Chairman to Town Board -
At request of Planning Board members, comments regarding proposed subdivision
on Columbia Avenue. DISPOSITION = Planning Committee
251. Planning Board Chairman to Town Board -
At request of Planning Board members, recommendations regarding Town of
Lancaster Comprehensive Master Plan. DISPOSITION = Planning Committee

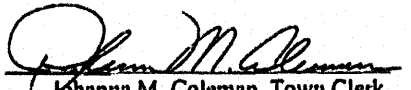
ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER STEMPIAK AND SECONDED BY
COUNCIL MEMBER RUFFINO FOR ADJOURNMENT OF THE MEETING, on roll,
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

The meeting was adjourned at 9:14 P.M.

Signed


Johanna M. Coleman, Town Clerk